GEORGIA STATE BOARD OF VETERINARY MEDICINE October 23, 2007 Board Meeting

A conference call meeting of the Georgia State Board of Veterinary Medicine was held on Tuesday, October 23, 2007, at the Professional Licensing Boards Office in Macon, Georgia.

The following Board members were present:

Jan Hines, DVM, President Needham Bateman, DVM Beckey Malphus, DVM Hugh, Hill, DVM Charles Lance

Others Present:

Anita O. Martin, Executive Director Tricia Downing, Board Attorney

President Hines established that a quorum was present, and the **meeting** scheduled to begin at 3:30 p.m. was **called to order** at 3:31 p.m.

Dr. Bateman made a motion, Dr. Malphus seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A §43-1-19(h)(2) to deliberate on this complaint. Voting in favor of the motion were those present who included Dr. Hill and Mr. Lance. The Board concluded **Executive Session** in order to vote on this matter and to continue with the public session.

1. Tricia Downing presented consent order on Dr. R.M. – Dr. Bateman motioned, Mr. Lance seconded and the Board voted to accept the Public Consent Order upon receipt.

There being no further business to come before the Board, the meeting was adjourned at 3:40 p.m.

Minutes recorded by: Eva Holmes, Board Secretary

Minutes recorded by: Anita O. Martin, Executive Director

These minutes were approved by the Board at the November 7, 2007 meeting.

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